

Library Board of Trustee  
Durham County Library  
March 5, 2002 (called meeting)

Attending: Bessie Carrington, Chair; Ann Craver, Jackie Hall, Carl Hodges, William McKee, Robert Otterbourg, Lauren Singdalhsen, Nancy Wardropper, Elsa Woods, Board members; Dale Gaddis, Pam Jaskot, Priscilla Lewis, Rheda Epstein, Library staff.  
Absent: Carl Hodges

The meeting was called to order at 3:30pm.

Ms. Gaddis distributed the revised net revenue report for Fiscal Year 02/03. The net county revenue is 8million in the hole. The County Manager is asking departments to cut 5% from their budget for the next fiscal year. The library's target budget is 5.7 million.

Ms. Gaddis reviewed the maintenance of effort for state aid regulations. In order for the library to maintain its current state aid allotment it must secure operational funds from the local government equal to the current year. If cuts were part of general reduction for the local government, state aid would only be reduced by the percentage the county appropriation is reduced, instead of losing all state aid.

Ms. Gaddis reviewed the budget scenarios. See attached.

A motion was made to approve scenario #2 as written. The motion was seconded and approved, 5 in favor, 1 opposed. Mrs. Craver requested more information on Salvation Army and McDougald Terrace Branches.

Ms. Woods made a motion to substitute the Stanford Warren Branch cuts for the Friday service in scenario 1. Scenario 1 would include Warren cuts and materials cutbacks, but not the elimination of Friday service. The motion was seconded and approved.

Mrs. Craver made a motion that if the County does not approve scenario 2 that the next choice would be to close the Main Library on Fridays and reduce the proposed cut to the materials budget. The motion was seconded and approved.

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Meeting adjourned at 5:00pm

Respectfully submitted,

Dale Gaddis